

Town of Fenwick Island  
Minutes of the Charter & Ordinance Committee Meeting  
April 12, 2019

**Call to Order at 2:00 p.m.**

**Present:** Committee Members Bill Weistling, Mike Houser, Reid Tingle, Bill Mould, Terry Tieman, Pat Schuchman and Erin Ellinger

**Absent:** Virginia Childers-Davidson, Bernie Merritt, Mike Quinn

**Public in Attendance:** Roy Williams, Pam Pridgeon, Jackie Napolitano, Vicki Carmean, Tim Collins, Bethany Hooper (OC Dispatch)

**Minutes:**

- Mike Houser made a motion to approve the minutes of March 1, 2019 seconded by Reid Tingle. Motion passed.

**Issues for Discussion & Possible Action:**

- Bill Weistling began the meeting with a report on a first reading of Chapter 61-3 (Issuance of Permits) & Chapter 61-6 (Duration of Permits). He stated that they were approved at the Town Council Meeting in March.
- Chapter 61-1 (Sanitation, Dumpsters & Pods). At the last Charter & Ordinance Meeting, all agreed to a 6-month time frame as the duration of the permit.
- Reid asked if it would be called a Building Permit or a Dumpster Permit. It was decided that it would be called a "Dumpster/Pod Permit" and the fee would be \$50.00.
- Reid made a motion to take the word "building" out of Chapter 61F items 2, 3 & 4 stating simply a "permit" will be issued and send to Town Council for a first reading, seconded by Mike Houser.
- Chapter 88-14 (Expiration of Permits). A proposed first reading will be sent to Town Council which will eliminate the need for a Building Committee approval and require Building Official & Town Manager. Reid made a motion to approve seconded by Mike Houser.
- Chapter 160-5B (Commercial Zone Elevator Height). The language was changed to state that an elevator shaft shall be allowed to extend 4.5 feet above principal maximum building height.
- Mike Houser made a motion to accept the language and send to Town Council for a second reading seconded by Bill Weistling.
- Bill mentioned that since it was a second reading it would require a Public Hearing.

**Next Meeting:**

The next meeting will be held on May 10, 2019 at 9:30 a.m. if necessary.

**Old Business:**

None

**Discussion:**

Pam Pridgeon asked how many elevator shafts were currently allowed? Bill answered that there is no limit on the number of shafts allowed but typically there wouldn't be more than 2.

**Adjourn:**

Reid made a motion to adjourn seconded by Mike Houser at 2:12 p.m.